

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF AUGUST 23, 2023**

The Council held a hybrid meeting with Councilors Michelle Belkot and Glen Yung present via WebEx and Councilors Gary Medvigy and Sue Marshall present in the Hearing Room, 6th floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Councilor Karen Bowerman, Chair, was absent.

9:00 AM

Open Public Comment

NONE

Old Business

Approval of minutes for August 16, 2023.

Councilor Marshall referenced the discussion they had on Freight Rail Dependent Uses (FRDU). She suggested the addition of clarifying language to the Council's discussion pertaining to Option 6. She explained that they had agreed with removing the definition of adjacent to one mile, as well as using the existing overlay map.

ACTION: Moved by Medvigy to **APPROVE** the minutes of August 16, 2023 as written. Belkot seconded the motion.

The Council had a brief discussion, with Yung concurring with Marshall's suggested changes.

ACTION: Moved by Marshall to **AMEND** the August 16, 2023 minutes to add language clarifying the discussion they had on FRDU and the changes they agreed to for Option 6 to remove the definition of adjacent to one mile and to use the existing overlay map.

Motion passed unanimously to approve the minutes, as amended.

ARPA Funding Update

Mark Gassaway, Finance Director, Auditor's office, presented new department requests for 2023/2024 utilizing ARPA funding. The Council approved moving all staff reports forward to a future Council meeting.

The following staff reports were presented:

- AUD-06-23AD
- AUD-02-24AD
- BCC-01-24AD
- BCC-02-24AD
- BCC-CAP-01-24AD
- DST-08-23FL JAVS Renewal
- FAC-CAP-01-23FL / FAC-CAP-01-24AD
- PAT-02-24AD
- PNH-03-23FL
- MEO-CAP-01-24AD
- COM-04-23FL

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New Business

Yearly Financial Report

Presented by Greg Kimsey, Auditor; Mark Gassaway, Finance Director, Auditor's Office; and Mitchell Kelly, Administrative Services, Auditor's Office.

Topics:

- Popular Annual Financial Report
- The General Fund
- Property Taxes and the Distribution of Property Taxes
- American Rescue Plan Funding (ARPA)
- Capital Projects and Long-Term Debt

Councilor Reports

- Councilor Marshall said that she was hoping to start up the State Legislative Delegation meetings on a regular basis.
- Councilor Yung agreed with Councilor Marshall's request.
- Councilor Belkot commented that Minnehaha Park in District 2 is undergoing development changes and would like input regarding a name change for the park. She said if anyone is interested in submitting suggestions, they can contact the Parks Department.

Work Session Requests

- Councilor Marshall had two Work Session Requests; 1) Downpayment Assistance Program update. Kathleen will reach out to the Treasurer's office regarding a presentation; and 2) Request from the Alliance for Community Engagement to discuss the work they've done related to climate change issues. The Council decided to wait for the whole Council to be present to decide.

Report on Policy Issues

- Kathleen Otto welcomed Jordan Boege, who was recently hired as the new Policy Analyst.
- Wanted to make sure that Council has all the information they need to decide at a future Council Time. Has not heard back from one Councilor regarding the Safe Stay. Kathleen will resend all the information to the entire Council.

Executive Session

Start Time 11:44am with the presence of legal counsel; 1 Pending Litigation, RCW 42.30.110(1)(i), 15 Minutes; RCW 42.30.110(1)(g), 10 Minutes; 1 Collective Bargaining, 5 Minutes; With potential after action. End Time 12:15pm with no action.

ADJOURNED

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CLARK COUNTY COUNCIL

Karen Dill Bowerman, Chair

Glen Yung, Councilor

Michelle Belkot, Councilor

Gary Medvigy, Councilor

Sue Marshall, Councilor

ATTEST:

Rebecca Messinger, Clerk to the Council

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The audio recording for Board Time meetings can be accessed on the county website (clark.wa.gov/the_grid) on The Grid.